The meeting was called to order by President Jeff Volenec. Board participants were:
Jeffrey J. Volenec, CSSA President
Maria Gallo, CSSA Past President
Mohamed Mergoum, C-1 Board Rep.
Emerson D. Nafziger, C-3 Board Rep.
Mary Beth Kirkham, C-4 Board Rep.
Eric Watkins, C-5 Board Rep.
Henry T. Nguyen, C-7 Board Rep.
David B. Baltensperger, C-8 Board Rep.
Michael A. Grusak, C-9 Board Rep.
E. Charles Brummer, CSSA Editor-in-Chief, ex-officio
Ellen Bergfeld, Chief Executive Officer, ex-officio
Also participating:
Wes Meixelsperger, Chief Financial Officer
Karl Anderson, Director of Government Relations
Mark Mandelbaum, Director of Publications
Keith Schlesinger, Director of Meetings and Conventions
Cathy Goudreau, Recorder
Board members unable to participate:
Mark A. Brick, CSSA President-Elect
Larry C. Purcell, C-2 Board Rep.
Daniel J. Undersander, C-6 Board Rep.
James G. Coors, ASF Chair., ex-officio

C003 Board of Directors
1. ACTION: Moved by Mike Grusak to approve the conference call agenda. Seconded by Mohamed Mergoum. Carried unanimously.

2. ACTION: Moved by Mohamed Mergoum to approve the September 4, 2012 Board conference call minutes. Seconded by Mary Beth Kirkham. Carried unanimously.

3. The Board meets October 25 in Cincinnati – orientation session for incoming Board members from 8:00-9:00 AM, followed by Board meeting from 9:00-11:00 AM.

C211 Budget and Finance
Emerson reported that the ASA and SSSA Boards have approved the following page charge rates for the *Journal of Environmental Quality*, based on the recommendation of the Budget and Finance Committees for the 2013 budget.

- Pages 1-7, $0
- Member Pages 8+, $100/page
- Non Member Pages 8+, $200/page
- Tables/Figures, $0
- Open Access, $800/ article

ACTION: Moved by Emerson Nafziger to approve the page charge rates for the *Journal of Environmental Quality* as outlined above. Seconded by Mary Beth Kirkham. Carried unanimously.
C302 Crop Science
Charlie reported that *Crop Science* Editor Shawn Kaeppler has requested an additional Technical Editor be appointed for Division C-1 due to the increase in manuscripts.

ACTION: Moved by David Baltensperger to approve the request for an additional Technical Editor for Division C-1, effective January 1, 2013. Seconded by Mike Grusak. Carried unanimously.

C311 Applied Turfgrass Science
Jack Fry will complete his term as Editor of *Applied Turfgrass Science* on December 31, 2012. Based on response to the call for nominations, Charlie recommends Zachary Reicher be appointed Editor of the journal.


Charlie will follow up with a formal appointment letter.

C711 Program Planning
Following up on discussions during the September 4 Board conference call, Keith presented the following program regulations as revised by the CSSA, SSSA and ASA Editors-in-Chief:

**Classes of Papers:** A contributed (volunteered) paper is offered in response to a general call for papers published in *CSA News*, online at [www.acsmeetings.org](http://www.acsmeetings.org), or some other publication. An invited symposium paper is when the author is actually invited by the session organizer, with the approval of the Community, Section or Division Chair, to make a presentation in a symposium.

**Membership Requirement:** Only the Crop Science Society of America requires the presenting author of a contributed (volunteered) paper to be a member of the Society.

**Number of Oral Papers:** A person can be the presenting author on one contributed (volunteered) oral paper per Society. The person may be listed as a non-presenting author on additional papers.

**Publication Policy:** Authors are encouraged to publish their work presented in oral and poster sessions in Society publications. Symposia organizers will be asked to coordinate publication of symposia presentations in Society publications. Ideally, this process should begin prior to the date of the symposium. Regardless of whether the symposium itself is published, authors of invited papers at any symposia are expected to publish their paper(s) in society journals. All manuscripts will go through the normal peer review process.

ACTION: Moved by Mike Grusak to approve the program regulations as presented. Seconded by Henry Nguyen. Carried unanimously.

The regulations will be posted on the annual meeting website for paper submissions and will also be published with the Call for Abstracts in *CSA News*.

Meeting adjourned.